

# Kaya Limited

April 29, 2016

To,  
The Secretary,  
BSE Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Fax: 22722037/39/41

The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1 Block G  
Bandra Kurla Complex, Bandra(E)  
Mumbai 400051  
Fax: 26598237/38

**BSE Scrip Code: 539276**

**NSE Symbol: KAYA**

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 14,400 equity shares of face value of Rs. 10/- each have been issued and allotted under the Kaya Employees Stock Option Scheme 2014 ("Scheme") by the authorized Nomination and Remuneration Committee of the Board of Directors at its meeting held on April 28, 2016.

Consequently, the issued, subscribed and paid up capital of the Company stands increased to 12911500 equity shares of face value of Rs. 10 each.

This is for your information and records. Kindly acknowledge receipt.

Thank you.

For Kaya Limited

  
Subramanian S.  
Chief Executive Officer – Kaya Business India

  
Dharmendar Jain  
Chief Financial Officer